

The Commonwealth of Massachusetts Department of Public Safety One Ashburton Place, Room 1301

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Daniel Bennett Secretary

Thomas G. Gatzunis, P.E. Commissioner

Minutes

Board of Boiler Rules National Guard Armory, Wellesley, MA 02108 Meeting of May 7, 2015, 10:00 AM

1. <u>Meeting called to order by the Chairman Ed Kawa at 10:00 AM</u>. The Chairman asked that members present identify themselves, and whom they represent as Board members:

Board Members Present:

Edward Kawa, Chairman Anthony Lucia, Users Ray Archambault, Operating Engineers Charles Perry, Boiler Manufacturers Leah Francis, Insurance

Board Members Not Present:

None

* The Chairman asked that attendees please identify themselves, and with whom they are affiliated:

Guests Present:

Glenn Robinson, HSB Mike Roby, FM Global Rick Gillis, Liberty Mutual Mike Robillard, Chubb Steve Sawyer, Travelers Bob Whalley, MA/RI School of Boiler Ops Brian Christo, Local 877 Patrick Daly, Local 877 Cesar Lastra, DPS Carrie Torrisi, DPS Holly Bartlett, DPS

2. <u>Minutes of previous meetings</u>: The minutes from the previous meeting on December 3, 2014, were distributed for review. *Motion to accept these minutes into record made by Ray Archambault, seconded by Anthony Lucia; motion passed by unanimous vote.*

- 3. <u>Petitions for inspectional considerations</u>: The following approved requests for extension of the inspectional requirements were considered to be entered into record:
 - a. Lowell General Hospital, Extension Request dated October 14, 2014, for a one-month extension of the inspectional requirement for one unit, MA #075325. *Motion to accept this extension into record made by Anthony Lucia, seconded by Ray Archambault; motion passed by unanimous vote.*
 - b. Precix, Inc, Extension Request dated December 8, 2014, for a three-month extension of the inspectional requirement for one unit, MA #185858. *Motion to accept this extension into record made by Ray Archambault, seconded by Charles Perry; motion passed by unanimous vote.*
 - c. AstraZeneca, Extension Request dated February 23, 2015, for a 33-day extension of the inspectional requirement for one unit, MA #140353. *Motion to accept this extension into record made by Charles Perry, seconded by Anthony Lucia; motion passed by unanimous vote.*
 - d. Taunton Municipal Lighting Plant, Extension Request dated March 5, 2015, for a three-month extension of the inspectional requirement for one unit, MA #S12117. *Motion to accept this extension into record made by Ray Archambault, seconded by Anthony Lucia; motion passed by unanimous vote.*
 - e. Pittsfield Generating Company, Extension Request dated April 23, 2015, for a 1-month extension of the inspectional requirement for six units: Unit A: MA #069909, MA #069910, MA #069911; and Unit B: MA #069912, MA #069914, MA #069913. *Motion to accept this extension into record made by Leah Francis, seconded by Anthony Lucia; motion passed by unanimous vote.*
 - f. Superior Cake Products Inc., Extension Request dated April 6, 2015, for a 2.5 month extension of the inspectional requirement for one unit, MA #S068058. *Motion to accept this extension into record made by Leah Francis, seconded by Ray Archambault; motion passed by unanimous vote.*
- 4. Petitions for changes to 522 CMR: The Chairman asked if there were any petitions for changes to 522 CMR, as it existed before the final draft to amend this regulation was voted on by the Board in December, 2014. No petitions were presented.
- 5. Matters not reasonably anticipated 48 hours in advance of meeting: None
- 6. <u>Adjournment</u> The date of the next regular meeting will be on the first Thursday of November, 2015. The public hearing for proposed changes to 522 CMR will be set once the administrative 'pause' in legislative procedure has been lifted. *Motion to adjourn this meeting made by Anthony Lucia*, seconded by Charles Perry; motion passed by unanimous vote, meeting adjourned at 10:21AM.

List of Documents/Exhibits Used at this Meeting

- a. Draft minutes from meeting on December 3, 2014
- b. Extension Request Lowell General Hospital
- c. Extension Request Precix, Inc.
- d. Extension Request AstraZeneca
- e. Extension Request Taunton Municipal Lighting Plant
- f. Extension Request Pittsfield Generating
- g. Extension Request Superior Cake